

# **A G E N D A**

## **STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH**

**Tuesday, June 12, 2007**

**1:00 pm**

**Utah State Hospital  
Administrative Conference Room  
1300 East Center Street  
Provo, Utah**

**PLEASE NOTE TIME AND LOCATION OF MEETING**

<b>AGENDA ITEMS</b>	<b>DESIRED OUTCOMES</b>	<b>TIME ALLOTTED</b>	<b>WHO RESPONSIBLE</b>
<b>1. Call to Order, Welcome &amp; Introductions</b>		1:00 pm (5 min.)	Dr. Michael Crookston
<b>2. Approval of May 8, 2007 Meeting Minutes</b>	Action	1:05 pm (5 min.)	Dr. Michael Crookston
<b>3. Discussion/Action Items:</b>			
3.1 Follow-up Discussion on State Hospital Tour	FYI/Discuss	1:10 pm (10 min.)	Dr. Michael Crookston
3.2 Presentation by Utah County Substance Abuse	FYI/Discuss	1:20 pm (30 min.)	Richard Nance
3.3 Presentation by Wasatch Mental Health	FYI/Discuss	1:50 pm (30 min.)	Juergen Korbanka
3.4 Approve Draft Rule R523-1-1. Board of Substance Abuse and Mental Health- Responsibilities	Action	2:20 pm (10 min.)	Brent Kelsey
3.5 Utah Suicide Prevention Plan	FYI/Discuss	2:30 pm (10 min.)	Ron Stromberg and Sherri Wittwer
<b>4. Reports:</b>			
5.1 Utah State Hospital	FYI	2:40 pm (10 min.)	Dallas Earnshaw
5.2 Utah Behavioral Healthcare Network	FYI	2:50 pm (10 min.)	Angela Smart/Jack Tanner
<b>5. Other Business</b>	FYI	3:00 pm (10 min.)	All
<b>6. Adjournment</b>		3:10	

**Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.**